

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 2)

1. Application of Elbert Kelley, dba Boogie Woogie, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 200 Pine Avenue, No. A. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- R & F. (Docs. 3-6)

2. Appeal of Margot Bergman from the decision of the City Planning Commission approval of a Site Plan Review, Standards Variances, Tentative Tract Map and Local Coastal Development Permit to allow the development and construction of a 66-unit luxury condominium with on-grade and subterranean parking at 1000 East Ocean Boulevard. (Report of City Planning Commission) (Dennis R. and Carol A. Carroll, in opposition.) (Margot Bergman, withdrawing appeal.) (Case No. 0002-10) (City Planning Commission) (District 2) (Alex Padilla, in opposition.) (Julie Meenan, Josephine Gumbiner Foundation, regarding modifications to 2000-2005 Consolidated Plan)

Suggested Action: Receive and file.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Withdrawn from agenda.

3. ~~RECEIVE AND FILE~~ the ~~Streets Capital Improvement Program, July 13, 2000.~~ (City Auditor)
- Approved. (Doc. 31)

4. **APPROVE** schedule for budget workshops and hearings on the Fiscal Year 2001 Proposed Budget as follows: August 15, 22, 29 and September 5, 2000 for budget workshops and September 5 and 12, 2000 for budget hearings. (Financial Management)

- Auth'd. City Mgr.
(Doc. 32)

5. **AUTHORIZE CITY MANAGER** to execute agreement with State of California Department of Education for provision of health and sanitation inspections of food service operations for Summer Food Service Program in amount not to exceed \$2,389.35 through September 30, 2000. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.
(Doc. 33)

5.1 **AUTHORIZE CITY MANAGER** to execute agreement with Health Net for provision of public health services. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Doc. 8)

6. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$48,840 in compliance with Appeals Board order for claim of Barbara Thomas. (Law)
- Auth'd. City Atty.
(Doc. 9)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,320 in compliance with Appeals Board order for claim of Wayne Storrs. (Law)
- Auth'd. City Mgr.
(Doc. 10)

8. **AUTHORIZE CITY MANAGER** to execute agreement between City of Long Beach and Federal Bureau of Investigation for participation in the Interstate Theft Task Force and to receive reimbursements for overtime on a perpetual basis. (Police) (Citywide)
- R & F.
(Doc. 11)

9. **RECEIVE AND FILE** public safety overview for the Reform Party Convention to be held August 10-13, 2000. (Police) (District 2)
- Determined and auth'd. City Mgr.
(Doc. 12)

10. **DETERMINE** granting of Facility/Pipeline Permit No. MW-87-00 to United Oil Company to allow installation of three groundwater monitoring wells in vicinity of 501 West 7th Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 1)
- Determined and auth'd. City Mgr.
(Doc. 13)

11. **DETERMINE** granting of Facility/Pipeline Permit No. MW-88-00 to Panos Sklavenitis to allow installation of four groundwater monitoring wells and four conveyances in vicinity of 3373 Los Coyotes Diagonal will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 5)
- Determined and auth'd. City Mgr.
(Doc. 14)

12. **DETERMINE** granting of Facility/Pipeline Permit No. MW-89-00 to Andy Poff to allow installation of three groundwater monitoring wells in vicinity of 1614 Cowles Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 1)
- Determined and auth'd. City Mgr.
(Doc. 15)

13. **DETERMINE** granting of Facility/Pipeline Permit Supplement No. S-1-00 under Facility/Pipeline Permit No. P-198-99 to Oil Operators, Inc., to allow installation of pipeline drain in intersection of Pine Avenue and 27th Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit supplement. (Public Works) (District 7)
- R & F.
(Docs. 16-18)

14. **RECEIVE AND FILE** the following minutes:
Harbor Commission, July 24, 2000
Recreation Commission, June 15, 2000
Water Commission, July 6, 2000
- Ref'd. to City Atty.
(Docs. 19-30)

15. **REFER TO CITY ATTORNEY** the following damage claims:

Jose DeJesus Berumem	\$	25,000.00
Lee Finch		1,500.00
Patrick James Ford		150,000.00
Christopher B. Garbe		678.70
Charlotte Howard (Claim and Amended Claim)	Amount Unknown	
Efrem Hunter		150,000.00
David M. Metz		627.83
Espranza Novano		225.00

Lurline Nieto, individually; and Lurline Nieto, Guardian Ad Litem for Nicholas Nieto, Gabriel Nieto, and Tyler Nieto; David Nieto; Christine Nieto	Amount Unknown
Darrick Poole	492.80
Martin Padilia Torres	600.00
Eleanor Wise	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Approved City of Long Beach 2000-2005 Consolidated Plan and 2000-2001 Action Plan; auth'd. City Mgr. to execute and submit all necessary documents related to its implementation to U.S. Department of Housing and Urban Development; accepted \$9,391,000 in Community Development Block Grant, \$4,204,000 in HOME Investment Partnership Act, and \$331,000 in Emergency Shelter Grant entitlement funds; and ref'd. any proposed amendments to the Housing and Neighborhoods Committee. (Doc. 34)
16. Director of Community Development, regarding City of Long Beach 2000-2005 Consolidated Plan and 2000-2001 Action Plan for U.S. Department of Housing and Urban Development. (Citywide)

Suggested Action: Approve City of Long Beach 2000-2005 Consolidated Plan and 2000-2001 Action Plan; authorize City Manager to execute and submit all necessary documents related to its implementation to U.S. Department of Housing and Urban Development; and accept \$9,391,000 in Community Development Block Grant, \$4,204,000 in HOME Investment Partnership Act, and \$331,000 in Emergency Shelter Grant entitlement funds.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Concurred.
(Doc. 35)
17. Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending that the communication regarding review of term limits be received; the Proposed Charter Amendment approved, as follows: Section 214(a) "Except as provided in subsection (c) below . . . ; (1) Is elected to two full consecutive . . . for a third consecutive term . . . ; (2) Is elected to two consecutive . . . for a third consecutive term for Mayor; (c) In the case of a general election, a write-in candidate who was one of the two candidates receiving the highest number of votes in the primary election shall have his or her name printed upon the ballot to be used at the general election"; and the City Attorney requested to prepare the necessary Resolutions calling a Special Municipal Election and requesting consolidation with the General Election on November 7, 2000.

Suggested Action: Concur in recommendation of Committee.

- Req'd. City Atty. to prepare ballot measure for November 7, 2000 General Election.
(Docs. 36-38)

18. Vice Mayor Dan Baker, Second District, Councilmember Frank Colonna, Third District, and Councilmember Dennis Carroll, Fourth District requesting the City Attorney to prepare a ballot measure that would specifically define a 3% utility tax cut over the next 5 years as follows: Years 1 - 4, 1/2% decrease and Year 5, 1% decrease. (Councilmember Dennis Carroll, submitting presentation on reduction in Utility User Tax.) (City Manager, submitting communication entitled "Utility Users Tax Rates: Cities with Utility Taxes".)
- Req'd. City Mgr. to implement a plan to introduce mobile skateparks.
(Doc. 39)

19. Vice Mayor Dan Baker, Second District, requesting City Manager to implement a plan to introduce mobile skateparks through the Department of Parks, Recreation and Marine.
- Withdrawn from agenda.

20. ~~Councilmember Jenny Oropeza, First District, requesting the City Attorney to prepare a Resolution acknowledging, recognizing and authorizing the establishment of a sister city affiliation between the City of Long Beach and the City of San Pablo de Manta, Ecuador.~~
- R & F.
(Doc. 7)

21. Councilmember Jerry Shultz, Ninth District, regarding presentation of Future Generations Youth Center's Bike Rodeo, August 5, 2000.
- Laid over to Tues., August 8, 2000.
(Doc. 40)

22. Director of Financial Management, regarding Fiscal Year 2000 third quarter budget appropriation adjustments.

Suggested Action: Authorize City Manager to execute Amended and Restated Agreement with Redevelopment Agency to modify procedures for funding and servicing of business loans; and approve all adjustments to Fiscal Year 2000 departmental and fund appropriations in accordance with existing City Council policy.
- Auth'd. City Mgr. to execute second amendments to extend Contract No. 24588 with Satsuma Landscape and Maintenance, in amount not to exceed \$31,760; Contract No. 24712 with Azteca Landscape in amount not to exceed \$37,304; Contract No. 25053 with Mariposa Horticultural Enterprises Inc., in amount not to exceed \$17,040; and Blanket Purchase Order No. 98000165 with TruGreen LandCare, in amount not to exceed \$5,043 until November 1, 2000.
(Doc. 41)

23. Director of Financial Management, regarding second amendment to Agreement Nos. 24588, 24712, and 25053 and Blanket Purchase Order No. 98000165 to extend current grounds and landscape maintenance services contracts for Heartwell Area Parks, North Long Beach Area Parks, Civic Center Complex and Rancho Los Cerritos Historic Site. (Citywide)

Suggested Action: Authorize City Manager to execute second amendments to extend Contract No. 24588 with Satsuma Landscape and Maintenance, in amount not to exceed \$31,760; Contract No. 24712 with Azteca Landscape in amount not to exceed \$37,304; Contract No. 25053 with Mariposa Horticultural Enterprises Inc., in amount not to exceed \$17,040; and Blanket Purchase Order No. 98000165 with TruGreen LandCare, in amount not to exceed \$5,043 until November 1, 2000.
- Determined application would serve the public convenience and necessity, and received and filed application.
(Doc. 42)

24. Chief of Police, reporting on the application of David Alan Hayden and Jacqueline Thekla Hayden, dba House of Hayden, for an alcoholic beverage license at 421 East First Street. (District 2)

Suggested Action: Determine if application would serve the public convenience and necessity, and receive and file application.

- Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids.
(Doc. 43)

25. Acting Director of Public Works, transmitting Plans and Specifications No. R-6471 for Americans with Disabilities Act (ADA) Improvements at Long Beach Convention Center Arena. (District 2)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.
- Auth'd. City Mgr. to execute amendments to provide telephone services for three years in aggregate annual amount not to exceed \$2,865,000, plus an additional ten percent if departmental requests warrant.
(Doc. 44)

26. Director of Technology Services, regarding amendments to Agreement No. 26276 with GTE California Incorporated and Agreement No. 25873 with GTE Long Distance to provide telephone services. (Citywide)

Suggested Action: Authorize City Manager to execute amendments to provide telephone services for three years in aggregate annual amount not to exceed \$2,865,000, plus an additional ten percent if departmental requests warrant.

ORDINANCES:

- First reading.
(Doc. 45)

27. Amending the Long Beach Municipal Code, relating to stop-controlled intersections and parking of oversized vehicles. (Law)
(Districts 1,3,7,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance No. C-7699.

28. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements with Grace Building Maintenance Company, Inc. for custodial services at certain City facilities.

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Rec'd. and made a part of the permanent record.
(Doc. 1)

29. Affidavit of Service for special meeting held August 1, 2000.
- Rec'd. and made a part of the permanent record.
(Doc. 46)

30. Cathy Shimozone, submitting copies of pictures of curb-cuts on Alamitos Street and Broadway and Orange Avenue and 7th Street.
31.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

August 1, 2000

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT